

**EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT**

**District Charter Review Subcommittee**

**February 24, 2014, 6:00 p.m.**

**Administration Building Conference Room, 940 Nooseneck Hill Road, W Greenwich, RI 02817**

**AGENDA**

**The Exeter-West Greenwich Regional School District Charter Review Subcommittee will hold a meeting on Monday, February 24, 2014 at 6:00 p.m. in the Administration Office Conference Room, 940 Nooseneck Hill Road, West Greenwich, RI**

- I. Call to Order**
- II. Review of the Meeting Minutes from the May 6, 2014 and the June 10, 2014 meetings**
- III. Review of where we are in the discussion, from the beginning**
- IV. Unfinished Business**
  - A. Any additional topics concerning the Charter that wish to be added to our discussions**
    - 1. Quorum consists of (4) members of the School Committee as long as there is at least one member present from each Town so both Towns are represented**
  - B. Any additional Concepts concerning the Budget Formula**
  - C. 50:50 Split on fixed costs, student population on variable costs**
  - D. Cash Flow and the timing of Payments (suggestions for language)**
- V. New Business**
- VI. Adjournment**

***THE SCHOOL COMMITTEE WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING. AN AUDIOTAPE COPY OF THE MINUTES WILL BE PROVIDED IF REQUESTED BY A VISION IMPAIRED PERSON AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING DATE.***